



SALINA CITY COMMISSION
REGULAR MEETING AGENDA - AMENDED
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
APRIL 23, 2007
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

- (4.1) The day of May 3, 2007 as "National Day of Prayer" in the City of Salina. Roberta Huseman, Chairperson, will read the proclamation.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

6. CONSENT AGENDA

- (6.1) Approve the minutes of April 16, 2007.

7. DEVELOPMENT BUSINESS

- (7.1) Application #Z07-3 (filed by Mike Grabner) requesting a change in zoning district classification from C-3 (Shopping Center) district to C-5 (Service Commercial) district on property addressed as 1513 S. Ninth Street.

- (7.1a) First reading Ordinance No. 07-10379.

- (7.2) First reading Ordinance No. 07-10386 amending Chapter 42 of the Salina Code by amending the definition of a junkyard, and adding sections for related definitions.

8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 07-10383 levying special assessments for improvements.

- (8.2) Resolution No. 07-6388 amending Article IV of the City of Salina Comprehensive Fee Schedule by adding fees for building contractor licenses and a reinstatement fee for building contractor and skilled trade contractor licenses.

- (8.3) Approval of school zone signage for Salina Christian Academy.

- (8.4) Award project for the Police Department Window Replacement, Project No. 07-2647, (to Glass Services, Inc. in the amount of \$17,784).

- (8.5) Approve purchase of playground equipment for Oakdale Park.

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- (8.6) Discussion and consideration of participation in Kenwood/Oakdale Park Planning team with Saline County and the Salina Area Chamber of Commerce.
- (8.7) Resolution No. 07-6389 authorizing an agreement with Berkley Risk Administrators Company, LLC for Workers Compensation, Third Party Administrator (TPA) Services.
- (8.8) Resolution No. 07-6390 authorizing the City Manager to instruct binding of coverage for Excess Workers Compensation Insurance with Midwest Employers Casualty Company.
- (8.9) Request for Executive Session (legal).

9. OTHER BUSINESS

10. ADJOURNMENT

Date: April 19, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, April 23, 2007

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Valley View Sanitary Sewer Master Plan (Room 107B)

3:45 p.m. – Citizens Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

Some City Commissioners may attend the Ashby House LTD Spring Open House at 153 South 8th Street on Friday, April 20, 2007 for a tour and lunch from 11:00 a.m. to 2:00 p.m. No City business will be discussed.

Some City Commissioners may attend the 2007 Municipal Leadership Seminar sponsored by Sedgwick County Association of Cities, the Regional Economic Area Partnership and the Hugo Wall School of Urban and Public Affairs at WSU for a series of six workshops beginning Saturday, April 21, 2007. These sessions are scheduled to meet on the campus of WSU from 9:00 a.m. to 12:00 noon. No City business will be discussed.

City Commissioners are invited to the annual National Day of Prayer breakfast scheduled for Thursday, May 3rd at the Bicentennial Center from 7:00-8:30 a.m. No City business will be discussed.

City Commissioners are invited to attend the League of Kansas Municipalities Governing Body Institute scheduled for Friday, May 4th and Saturday, May 5th at the Topeka Ramada Inn. Some Commissioners may attend. No City business will be discussed.

City Commissioners are invited to the annual Law Enforcement memorial Service scheduled for Tuesday, May 15, 2007 at Jerry Ivey Park. The service begins at 8:00 a.m. Some Commissioners may attend. No City business will be discussed.